

Mpact Limited
(Incorporated in the Republic of South Africa)
(Registration number 2004/025229/06)
JSE share code: MPT ISIN: ZAE000156501
("Mpact" or "the Company")

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the 2018 annual general meeting ("AGM") of the shareholders of Mpact held today, 5 June 2018 all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, Mpact confirms the voting statistics from the AGM as follows:

	Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital*	Shares abstained disclosed as a percentage in relation to the total issued share capital
	For	Against			
Ordinary Resolution Number 1 - Acceptance of annual financial statements	100.00%	0.00%	151 078 494	87.50%	0.09%
Ordinary Resolution Number 2 - Re-election and appointment of director - Mr AJ Phillips	95.78%	4.22%	151 078 494	87.50%	0.09%
Ordinary Resolution Number 3 - Re-election and appointment of director - Ms NP Dongwana	99.79%	0.21%	151 078 494	87.50%	0.09%
Ordinary Resolution Number 4 - Appointment of Auditors	83.22%	16.78%	151 078 494	87.50%	0.09%
Ordinary Resolution Number 5 - Election of independent Audit and Risk Committee - Mr TDA Ross	100.00%	0.00%	151 078 494	87.50%	0.09%

Ordinary Resolution Number 6 – Election of independent Audit and Risk Committee – Ms NP Dongwana	100.00%	0.00%	151 078 494	87.50%	0.09%
Ordinary Resolution Number 7 – Election of independent Audit and Risk Committee – Mr AM Thompson	79.28%	20.72%	151 078 494	87.50%	2.61%
Ordinary Resolution Number 8 – Approval of Mpact’s Remuneration Policy	99.85%	0.15%	151 078 494	87.50%	0.09%
Ordinary Resolution Number 9 – Implementation of the Remuneration Policy	85.21%	14.79%	151 078 494	87.50%	0.09%
Special resolution number 1 – General authority to repurchase shares in terms of JSE Listings Requirements	99.56%	0.44%	151 078 494	87.50%	0.09%
Special resolution number 2 – Approval of non-executive directors fees	100.00%	0.00%	151 078 494	87.50%	0.09%
Special Resolution Number 3 – Authority to provide financial assistance in terms of Section 44 and 45 of Companies Act	98.70%	1.30%	151 078 494	87.50%	0.92%

**Total issued share capital is 172 649 308*

The special resolution/s will, where necessary, be lodged for registration with the Companies and Intellectual Property Commission in due course.

Sandton
6 June 2018

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)